



Cleveland City Council

Committee Calendar

City Council

Cleveland City Hall, Room
216
601 Lakeside Avenue, N.E.
Cleveland, OH 44114

Monday, March 25, 2019

7:00 PM

Council Chambers

CALL TO ORDER; ROLL CALL

PRAYER OR MOMENT OF REFLECTION

PLEDGE OF ALLEGIANCE

DISPENSE WITH THE JOURNAL

REPORTS AND COMMUNICATIONS

•**Communications**

[361-2019](#) Oath of Office for Tiffany Artis, Member, Cleveland Police Commission.

Attachments: [361-2019-COMM-Oath of Office-Tiffany Artuis, Cle Police Commission](#)

[362-2019](#) Oath of Office for Christopher Brown, Member, Cleveland Police Commission.

Attachments: [362-2019-COMM-Oath of Office-Christopher Borwn, Cle Police Commission](#)

•**The Ohio Division of Liquor Control**

[365-2019](#) #4895784. Transfer of Ownership Application, C1 C2 D6. Krushi Krupa LLC, 5816 Superior Ave. (Ward 7).

Attachments: [365-2019-COMM-Liquor5816Superior-trfo](#)

[366-2019](#) #4895784. Liquor Agency Contract. Krushi Krupa LLC, 5816 Superior Ave. (Ward 7).

Attachments: [366-2019-COMM-Liquor5816Superior-liquor agency contract](#)

[367-2019](#) #6617633. Transfer of Ownership Application, D1 D2 D3 D3A D6. PRT Management, Inc., 4370-4374-4376 Pearl Rd. (Ward 13).

Attachments: [367-2019-COMM-Liquor4370-4374-4376Pearl](#)

[368-2019](#) #22348154020. New License Application, C1. Dolgen Midwest LLC, 1701 East 12th St. (Ward 7).

Attachments: [368-2019-COMM-Liquor1701East12th](#)

[369-2019](#) #6466449. New License Application, D3. North Collinwood Farm LLC, 19511-19517-19603 Nottingham Rd. (Ward 10).

Attachments: [369-2019-COMM-Liquor19511-19517-19603Nottingham](#)

[370-2019](#) #07710350090. New License Application, D3. Board of Park Commissioners Cleveland Metropolitan Park District, 16975 Wildwood Dr. (Ward 8).

Attachments: [370-2019-COMM-Liquor16975Wildwood](#)

[392-2019](#) #0347888. Stock Application, D5 D6. BDP Entertainment LLC, 4760 Grayton Rd. (Ward 17).

Attachments: [392-2019-COMM-Liquor4760Grayton](#)

[393-2019](#) #7128240. Transfer of Ownership Application, D5A D6. Pyramid Cleveland Management LLC, 651 Huron Rd. (Ward 3).

Attachments: [393-2019-COMM-Liquor651HuronRd-trfo](#)

[394-2019](#) #71282400005. New License Application, D5A. Pyramid Cleveland Management LLC, 651 Huron Rd. (Ward 3).

Attachments: [394-2019-COMM-Liquor651HuronRd-new](#)

•Plats

[363-2019](#) Dedication Plat for West 73rd Street, West 73rd Place, West 74th Street and Catlin Court, off West 73rd Street North of Battery Park. Approved by Committees on Municipal Services and Properties, and Development Planning and Sustainability. Without objection, Plat approved.

Attachments: [363-2019-COMM-Plat-W73-73Pl-74-Catlin Ct](#)

[364-2019](#) Dedication Plat for West 20th Street Townhomes Subdivision Phase Two, West 20th Street and Follett Court. Approved by Committees on Municipal Services and Properties, and Development Planning and Sustainability. Without objection, Plat approved.

Attachments: [364-2019-COMM-Plat-W20th St Townhomes Subdivision](#)

SPECIAL RESOLUTIONS

Condolence; Moment of Silence

[395-2019](#) Condolence Resolution for Reverend Stephen Douglass Sullivan, Sr.

Sponsors: Basheer Jones

[396-2019](#) Condolence Resolution for Catherine A. Richardson

Sponsors: Brian Kazy

[400-2019](#) Condolence Resolution for Michael Reese

Sponsors: Blaine Griffin

Congratulations/Recognition/Appreciation/Commendation/Commemoration/Welcome

[397-2019](#) Recognition Resolution for Minister Roland Muhammad

Sponsors: Kevin Conwell

[398-2019](#) Recognition Resolution for UpStage Players

Sponsors: Michael Polensek

PRESENTATIONS

FIRST READING LEGISLATION

•Emergency Ordinances Referred

[371-2019](#) AN EMERGENCY ORDINANCE Authorizing the lease by one or more requirement contracts of Group I, II and III copiers and services for the various divisions of City government, for a period of five years, with three one-year options to renew, exercisable by the Director of Finance.

Sponsors: Kevin Kelley and By Departmental Request

Attachments: [371-2019-EOrd-Req K lease Group I, II and III copiers and services, Fin](#)

[372-2019](#) AN EMERGENCY ORDINANCE To amend Section 52 of Ordinance No. 323-15, passed March 30, 2015, as amended, relating to compensation for various classifications.

Sponsors: Kevin Kelley and By Departmental Request

Attachments: [372-2019-EOrd-Amend Section 52 of the payband](#)

[373-2019](#)

AN EMERGENCY ORDINANCE Approving in its entirety the Fact-Finding Report and Recommendations in the matter of the City of Cleveland and Communications Workers of America, AFL-CIO, Local 4340; and to amend Section 23 of Ordinance No. 323-15, passed March 30, 2015, as amended, relating to compensation for various classifications.

Sponsors:

Kevin Kelley and By Departmental Request

Attachments:

[373-2019-EOrd-Approve fact finders report, CBA w Communication Workers of](#)
[373-2019-A-FILE](#)

[374-2019](#)

AN EMERGENCY ORDINANCE Authorizing the purchase by one or more contracts of one aircraft rescue and firefighting vehicle, for the Division of Cleveland Hopkins International Airport, Department of Port Control.

Sponsors:

Phyllis E. Cleveland, Kevin Kelley and By Departmental Request

Attachments:

[374-2019-EOrd-Std K airport rescue and firefighting vehicle](#)

[375-2019](#)

AN EMERGENCY ORDINANCE Terminating Contract No. CT 3002 LS 2015*013 with Cumberland TCC1 LLC for the development of Site C located between the Rock and Roll Hall of Fame and the Great Lakes Science Center; to enter into an agreement with the Rock and Roll Hall of Fame to develop Site C; and to authorize any other agreements that are necessary.

Sponsors:

Phyllis E. Cleveland, Anthony Brancatelli, Kevin Kelley and By Departmental Request

Attachments:

[375-2019-EOrd-Terminate Cumberland lease for Site C and auth new lease wit](#)
[375-2019-A-FILE](#)

[376-2019](#)

AN EMERGENCY ORDINANCE To amend Section 241.05 of the Codified Ordinances of Cleveland, Ohio, 1976, as amended by Ordinance No. 1333-18, passed November 26, 2018, relating to food shop licenses and fees.

Sponsors:

Blaine Griffin, Kevin Kelley and By Departmental Request

Attachments:

[376-2019-EOrd-Amend 241.05 - food shop](#)

[377-2019](#)

AN EMERGENCY ORDINANCE Authorizing the purchase by one or more requirement contracts of duct line, street lighting bases and pull boxes, labor and materials necessary to install, repair, replace or maintain the duct line, street lighting bases and pull boxes, and other related incidentals, for the Division of Cleveland Public Power, Department of Public Utilities, for a period up to two years, with two one-year options to renew, the first of which requires additional legislative authority.

Sponsors:

Martin Keane, Kevin Kelley and By Departmental Request

Attachments:

[377-2019-EOrd-Req K I & m install duct line streetlighting bases & pull boxes](#)

[378-2019](#)

AN EMERGENCY ORDINANCE Designating East Glenville Methodist Episcopal Church as a Cleveland Landmark.

Sponsors:

Michael Polensek

Attachments:

[378-2019-EOrd-Landmark - East Glenville ME Church](#)

[379-2019](#)

AN EMERGENCY ORDINANCE Authorizing the Clerk of Council to enter into an agreement with Skoda Minotti for the professional services necessary to conduct an internal performance audit of council member expenditure procedures for Cleveland City Council.

Sponsors:

Kevin Kelley

Attachments:

[379-2019-EOrd-SkodaMinotti K](#)

[387-2019](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Finance to employ one or more professional consultants to develop and provide programs and activities for youth and their families, including summer programs at City recreation centers, to serve as tools to prevent violence, develop skills and knowledge to overcome challenges associated with trauma and toxic stress, and to create opportunities for youth and their families to live quality lives, for a period of one year, with a one-year option to renew, exercisable by the Director of Finance.

Sponsors:

Frank Jackson, Kenneth Johnson and Kevin Kelley

Attachments:

[387-2019-EOrd-Prof Serv to develop and provide programs for youth and their f](#)

[388-2019](#) AN EMERGENCY ORDINANCE Authorizing the Director of Public Utilities to enter into one or more contracts with Youth Opportunities Unlimited for the administration, implementation, and management of the Cleveland Summer Youth Employment Program and authorizing one or more contracts with public agencies or communities to implement the Summer Youth Employment Program, for a period of one year, with a one-year option to renew, exercisable by the Director of Public Utilities.

Sponsors: Frank Jackson, Martin Keane and Kevin Kelley

Attachments: [388-2019-EOrd-K w Youth Opportunites Unlimited YOU - Summer Youth Emplc](#)

[389-2019](#) AN EMERGENCY ORDINANCE Authorizing the Director of Public Works to enter into contract with the Northeast Ohio Muni Football League aka Cleveland Municipal Football Association dba Cleveland Muny Football League to conduct a city-wide football program.

Sponsors: Frank Jackson, Kenneth Johnson and Kevin Kelley

Attachments: [389-2019-EOrd-K w Northeast Ohio Muni Football League aka Cleveland Muny](#)

[390-2019](#) AN EMERGENCY ORDINANCE Authorizing the Director of Public Works to enter into an agreement with the Neighborhood Leadership Institute to implement educational, recreational, and cultural programs in various school buildings and recreation centers during evening hours, provide leadership training, and supervise the summer tennis program.

Sponsors: Frank Jackson, Kenneth Johnson and Kevin Kelley

Attachments: [390-2019-EOrd-K w Neighborhood Leadership Institute for education, recreation](#)

[391-2019](#) AN EMERGENCY ORDINANCE Authorizing the Director of Public Works to enter into one or more contracts with City Year, Inc. to perform community service work and to collaborate with various non-profit agencies.

Sponsors: Frank Jackson, Kenneth Johnson and Kevin Kelley

Attachments: [391-2019-EOrd-K w City Year](#)

•Emergency Resolutions Read in Full and Adopted

[380-2019](#) AN EMERGENCY RESOLUTION Withdrawing objection to the transfer of location of a D1, D2 and D3 Liquor Permit at 4450-56 Broadview Road, 1st floor and patio and repealing Resolution No. 54-2019, objecting to said transfer.

Sponsors: Kevin Kelley

Attachments: [380-2019-FOR ADOPTION-ERes-WITHDRAWAL-4450-56 BROADVIEW-TFOL](#)

[381-2019](#) AN EMERGENCY RESOLUTION Withdrawing objection to a New D3A Liquor Permit at 4450-56 Broadview Road, 1st floor and patio, and repealing Resolution No. 53-2019 objecting to said permit.
Sponsors: Kevin Kelley
Attachments: [381-2019-FOR ADOPTION-ERes-WITHDRAWAL-4450-56 BROADVIEW-NEW](#)

[382-2019](#) AN EMERGENCY RESOLUTION Objecting to the transfer of ownership of a C1, C2 and D6 Liquor Permit to 14120 Lorain Avenue.
Sponsors: Brian Kazy
Attachments: [382-2019-FOR ADOPTION-ERes-TRFO-14120 LORAIN](#)

[383-2019](#) AN EMERGENCY RESOLUTION Objecting to the transfer of ownership of a C1, C2 and D6 Liquor Permit to 15009 Puritas Avenue.
Sponsors: Brian Kazy
Attachments: [383-2019-FOR ADOPTION-ERes-OBJ-TRFO-15009 PURITAS](#)

[384-2019](#) AN EMERGENCY RESOLUTION Objecting to a New C1 Liquor Permit at 14053 Lorain Avenue.
Sponsors: Brian Kazy
Attachments: [384-2019-FOR ADOPTION-ERes-OBJ-NEW-14053 LORAIN](#)

[385-2019](#) AN EMERGENCY RESOLUTION Objecting to a New C1 Liquor Permit at 1701 East 12th Street, Ste ZMR14 and ZMR15.
Sponsors: Basheer Jones
Attachments: [385-2019-FOR ADOPTION-ERes-OBJ-NEW-1701 E. 12TH](#)

[386-2019](#) AN EMERGENCY RESOLUTION Objecting to the transfer of ownership of a C1 Liquor Permit to 5417 Chester Avenue.
Sponsors: Basheer Jones
Attachments: [386-2019-FOR ADOPTION-ERes-OBJ-TRFO-5417 CHESTER](#)

SECOND READING LEGISLATION

- Emergency Ordinances Passed

<u>75-2019</u>	AN EMERGENCY ORDINANCE Authorizing the acquisition and recording of certain easement interests from Cuyahoga Community College on East 30th Street for use of a public sidewalk for the purpose of a drop-off area for students, for the Office of Capital Projects.
<u>Sponsors:</u>	Phyllis E. Cleveland, Kenneth Johnson, Anthony Brancatelli and By Departmental Request
<u>Indexes:</u>	CAPITAL PROJECTS; CITY PLANNING COMMISSION; CUYAHOGA COMMUNITY COLLEGE; EASEMENTS; WARD 05
<u>Attachments:</u>	<u>75-2019-EOrd-Accept easements from Cuyahoga Community College on E 30</u> <u>75-2019 Executive Summary</u> <u>75-2019 map</u>
<u>143-2019</u>	AN EMERGENCY ORDINANCE To amend the title and Sections 1, 2, and 4 of Ordinance No. 700-16, passed August 10, 2016, as amended; and to supplement the ordinance by adding new Sections 3a and 3b, relating to the public improvement of rehabilitating the storm and sanitary sewer systems in and around the IX Center and discharge centers and constructing infrastructure improvements needed for the rehabilitation and to authorize a design build contract to make the improvement and real estate and easement acquisition.
<u>Sponsors:</u>	Phyllis E. Cleveland, Kevin Kelley and By Departmental Request
<u>Indexes:</u>	IX CENTER ; PORT CONTROL DEPARTMENT; PUBLIC IMPROVEMENT CONTRACTS ; SEWERS; WARD 17
<u>Attachments:</u>	<u>143-2019-pc-EOrd-Amend 700-16, req PIK and auth design build of IX Center s</u> <u>143-2019 - Exec. Summary - P&E - Amending Sanitary Sewers (1)</u>
<u>177-2019</u>	AN EMERGENCY ORDINANCE Authorizing the Director of Port Control to exercise the first option to renew Contract No. CT 3001 PI 2016-38 with The Shelly Company for the public improvement of repairing, maintaining, and installing asphalt on runways, on taxiways, ramps, roadways and other surfaces for the various divisions of the Department of Port Control.
<u>Sponsors:</u>	Phyllis E. Cleveland, Kevin Kelley and By Departmental Request
<u>Indexes:</u>	PORT CONTROL DEPARTMENT; PUBLIC IMPROVEMENT CONTRACTS
<u>Attachments:</u>	<u>177-2019-EOrd-Exercise option to renew K w Shelly for runways, taxiways, ram</u> <u>177-2019 - Exec. Summary - CHIA - Shelly Option (2)</u>

[200-2019](#)

AN EMERGENCY ORDINANCE Authorizing the Director of City Planning to enter into one or more contracts with Code Studio for professional services necessary to develop and implement Form-Based Zoning protocols in up to three pilot geographic areas of the City; and to extend the term of the Cleveland Foundation grant authorized by Ordinance No. 297-18, passed April 2, 2018.

Sponsors:

Anthony Brancatelli, Kevin Kelley and By Departmental Request

Indexes:

CITY PLANNING COMMISSION; CLEVELAND FOUNDATION; GRANTS; PROFESSIONAL SERVICES CONTRACTS

Attachments:

[200-2019-EOrd-K w Code Studio to prepare Form Based Zoning protocols, and](#)
[200-2019 - Exec. Summary - Form based MC2598](#)

[246-2019](#)

AN EMERGENCY ORDINANCE Authorizing the Mayor and the Commissioner of Purchases and Supplies to acquire and re-convey properties presently owned by CLE Dexter LLC, or its designee, located at 1578 West 28th Street for the purpose of entering into the chain-of-title prior to the adoption of tax increment financing legislation authorized under Section 5709.41 of the Revised Code.

Sponsors:

Kerry McCormack, Anthony Brancatelli, Kevin Kelley and By Departmental Request

Indexes:

ECONOMIC DEVELOPMENT DEPARTMENT; PURCHASES AND SUPPLIES DIVISION; TAX INCREMENT FINANCING (TIF) ; WARD 03

Attachments:

[246-2019-EOrd-Acq and reconvey prop for chain of title for Dexter Apartments,](#)
[246-2019 - Exec. Summary - Dexter Apartments chain of title](#)

[249-2019](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Port Control to exercise the first option to renew Contract No. CT 3001 NF 2017-63 with Circadian Knight Corporation dba Top Gun to lease office space at Burke Lakefront Airport for operation of a flight school and related services.

Sponsors:

Phyllis E. Cleveland, Kevin Kelley and By Departmental Request

Indexes:

BURKE LAKEFRONT AIRPORT; CONTRACTS; LEASES; PORT CONTROL DEPARTMENT

Attachments:

[249-2019-EOrd-Exercise option to renew K CT 3001 NF 2017-63 w Circadian](#)
[249-2019 - Exec. Summary - BDM - Circadian Knight Corp. Lease Option](#)

[250-2019](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Port Control to exercise the first option to renew Contract No. RC 2017-28 with Hi-Lite Airfield Services LLC to provide labor and materials necessary to remove rubber and any other contaminates from paved surfaces at the various divisions of the Department of Port Control.

Sponsors:

Phyllis E. Cleveland, Kevin Kelley and By Departmental Request

Indexes:

CONTRACTS; PORT CONTROL DEPARTMENT

Attachments:

[250-2019-EOrd-Exercise option to renew K RC 2017-28 w HiLite Airfield](#)

[250-2019 - Exec. Summary - CHIA - Hi-Lite Airfield Services, LLC Option \(3\)](#)

[251-2019](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Port Control to lease certain property located at 1201 North Marginal Road to the Cleveland Coordinating Committee for the Cod, Inc. for the purpose of operating a submarine museum and memorial, for a term of two years with three one-year options to renew, the first of which would require additional legislative authority.

Sponsors:

Kerry McCormack, Phyllis E. Cleveland, Kevin Kelley and By Departmental Request

Indexes:

LEASES; MUSEUMS; PORT CONTROL DEPARTMENT; WARD 03

Attachments:

[251-2019-EOrd-Leasing City property on N Marginal for USS Cod \(4\)](#)

[251-2019 - Exec. Summary - BDM - Cod LA w Site Map](#)

[261-2019](#)

AN EMERGENCY ORDINANCE Authorizing the Commissioner of Purchases and Supplies to sell City-owned property no longer needed for public use located at the southwest corner of Hough Avenue and Ansel Road to New Village Corporation, or its designee, for development of the Hough-Ansel Apartment Project; accepting a cash donation for the relocation and construction of Orr Park on Lamont Avenue; and authorizing agreements, professional services, and a public improvement to implement the project.

Sponsors:

Basheer Jones, Kenneth Johnson, Anthony Brancatelli, Kevin Kelley and By Departmental Request

Indexes:

AGREEMENTS; CAPITAL PROJECTS; PUBLIC IMPROVEMENTS; PUBLIC WORKS; PURCHASES AND SUPPLIES DIVISION; WARD 07

Attachments:

[261-2019-EOrd-Sell property to New Village for Hough Ansel Apartment Project](#)

[261-2019 - Exec. Summary - DeRosa to CM Brancatelli REVISED 3.25.19 - Hoi](#)

•Ordinances Passed

[205-2019](#)

AN ORDINANCE Changing the Use, Area & Height Districts of parcels of land along East 140th Street south of Lakeshore Boulevard to Aspinwall Avenue and establishing an Urban Form Overlay District along East 140th Street (Map Change 2595).

Sponsors:

Michael Polensek

Indexes:

CITY PLANNING COMMISSION; WARD 08; ZONING; PUBLIC HEARINGS (NOTICES)

Attachments:

[205-2019-Ord-Zoning - along E 140, Lakeshore to Aspinwall; Urban Form Overl](#)

[205-2019-Presentation](#)

[205-2019- Executive Summary](#)

•Emergency Resolutions Adopted

[1395-18](#)

AN EMERGENCY RESOLUTION Declaring the intent to vacate a portion of the Clark Avenue Extension S.W.

Sponsors:

Kerry McCormack, Kenneth Johnson, Anthony Brancatelli and By Departmental Request

Indexes:

CAPITAL PROJECTS; CITY PLANNING COMMISSION; STREET VACATION; WARD 03

Attachments:

[1395-18-ERes-Int to vac portion of Clark Ave extension](#)

[1395-18 Executive Summary](#)

[1395-18 map](#)

[78-2019](#)

AN EMERGENCY RESOLUTION Declaring the intent to vacate a portion of East 176th Street.

Sponsors:

Joseph Jones, Kenneth Johnson, Anthony Brancatelli and By Departmental Request

Indexes:

CAPITAL PROJECTS; CITY PLANNING COMMISSION; STREET VACATION; WARD 01

Attachments:

[78-2019-ERes-Int to vacate E 176](#)

[78-2019 Executive Summary](#)

[78-2019 map](#)

[79-2019](#)

AN EMERGENCY RESOLUTION Declaring the intent to vacate a portion of West 48th Street and a portion of relocated Turn Avenue S.W.

Sponsors:

Kerry McCormack, Kenneth Johnson, Anthony Brancatelli and By Departmental Request

Indexes:

CAPITAL PROJECTS; CITY PLANNING COMMISSION; STREET VACATION; WARD 03

Attachments:

[79-2019-Eres-Int to vacate W 48 and a portion of relocated Turn Ave](#)

[79-2019 Executive Summary](#)

[79-2019 map](#)

[340-2019](#)

AN EMERGENCY RESOLUTION Supporting the proposal that the jurisdiction of the Cleveland Housing Court be expanded to include felony environmental crimes and administrative appeals from the Cleveland Board of Zoning Appeals and Cleveland Board of Building Standards.

Sponsors:

Kevin Kelley, Michael Polensek, Anthony Brancatelli and Blaine Griffin

Indexes:

RESOLUTIONS - MISCELLANEOUS; HOUSING COURT

Attachments:

[340-2019-ERes-Hsg Ct felony jurisdiction](#)

[343-2019](#)

AN EMERGENCY RESOLUTION Urging the Ohio General Assembly to implement a statewide Climate Action Plan to mitigate current effects and reduce future impacts of climate change based on scientific evidence.

Sponsors:

Matt Zone, Anthony Brancatelli, Joseph Jones, Michael Polensek and Frank Jackson

Indexes:

RESOLUTIONS - MISCELLANEOUS; OHIO GENERAL ASSEMBLY

Attachments:

[343-2019-ERes-urging Climate Action Plan](#)

[344-2019](#)

AN EMERGENCY RESOLUTION Supporting the application from Slavic Village Development Organization to the Cuyahoga Land Bank Brownfield Assessment Program for Vacant, Abandoned, and Tax-Foreclosed Properties for 5936 Ackley Rd., Cleveland, Ohio in Ward 12.

Sponsors:

Anthony Brancatelli

Indexes:

RESOLUTION OF SUPPORT; SLAVIC VILLAGE DEVELOPMENT CORPORATION; VACANT STRUCTURES; WARD 12

Attachments:

[344-2019-ERes-5936 Ackley](#)

THIRD READING LEGISLATION**•Emergency Ordinances Passed**[175-2019](#)

AN EMERGENCY ORDINANCE To make appropriations and provide current expenses for the daily operation of all municipal departments of the City of Cleveland for the fiscal year from January 1, 2019 until December 31, 2019.

Sponsors:

Kevin Kelley and By Departmental Request

Indexes:

APPROPRIATIONS; BUDGET; FINANCE DEPARTMENT

Attachments:

[175-2019-EOrd-Mayors Estimate Ordinance 2-1-19](#)

[175-2019-A-FILE-2019 Mayors Estimate](#)

INTRODUCTIONS

ANNOUNCEMENTS

MISCELLANEOUS

MOTION TO EXCUSE THE ABSENCES

ADJOURN